

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 7/12/76

FROM : SAC, CHICAGO (183-149)

SUBJECT: ANTHONY FRANK ESPOSITO, JR.  
RICO - ECU

OO: Chicago

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/17/99 BY SP4 bja/Han

444585

[redacted] was interviewed on February 11, 1976, concerning ESPOSITO. [redacted] advised that he was on "juice" to ESPOSITO in the amount of \$2500.00. He stated that his monthly "juice" payment was \$350.00 which computes to fourteen (14) per cent per month. On February 10, 1976, ESPOSITO told [redacted] that he wanted the debt paid off and was sending "some guys" over to collect. [redacted] stated that he felt threatened. [redacted] was advised to re-contact the Chicago Division should ESPOSITO prove to be troublesome. As of instant date, [redacted] has not re-contacted the Chicago Division and efforts to re-contact him have been negative.

[redacted] also advised that ESPOSITO is a silent partner in Finish Line Express, Chicago, Illinois. This company acts as a messenger service to transmit bets to Chicago area race tracks. It is owned by [redacted]. [redacted] also stated that ESPOSITO is employed by a union and furnished the telephone number. A check of the number reflected that it is listed to the County Municipal Employees and Foremans Union, Local #1001, Chicago.

A review of the files of the Chicago Division revealed that the Tampa Division interviewed [redacted] on September 24, 1975, concerning ESPOSITO. [redacted] provided information that ESPOSITO was involved in the prostitution racket as early as 1967 and apparently as late as 1975.

The Chicago Division will continue to investigate subject's activities to determine if they constitute a pattern of racketeering. Chicago will keep the Bureau advised.



5010-108-02

3 - Bureau  
2 - Chicago (183-149)

DRD/dd

(5) [redacted] 100 100

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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MCT-27 JUL 16 1976

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FBI

Date: 11/24/76

11/24/76

Following in (Type in plaintext or code)

AIRTEL

(Precedence)

TO : DIRECTOR, FBI (183-779)  
FROM : SAC, CHICAGO (183-149) (C)  
SUBJECT : ANTHONY FRANK ESPOSITO, JR.  
RICO - ECT  
OO. CHICAGO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/17/99 BY SP4/bj/hdw

444585

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Re Chicago airtel to the Bureau dated 7/12/76,  
and Tampa letter to Miami dated 10/6/76.

[redacted] was re-contacted on November 11, 1976,  
concerning the activities of ANTHONY FRANK ESPOSITO.  
[redacted] advised that he has not been contacted by ESPOSITO  
since February, 10, 1976, when ESPOSITO told [redacted] that  
"some guys" would be over to collect a debt he owed ESPOSITO.  
ESPOSITO has made no further attempts to collect any money  
from [redacted]. On February 10, 1976, [redacted] told ESPOSITO  
that he figured that his debt to ESPOSITO was paid because  
[redacted] for ESPOSITO to  
repay the debt. [redacted] believes that ESPOSITO has also  
written off the debt, and that he will not make any further  
efforts to collect the money. [redacted] knew of no other  
instance wherein ESPOSITO was involved in any extortionate  
credit transaction.

[redacted] further advised that ESPOSITO owns two  
taverns in the Chicago metropolitan area: The Touche Lounge  
2825 North Lincoln, Chicago, Illinois, and the Emerald Club  
located at the intersection of McHenry Road, and Dundee Road  
in Wheeling, Illinois. [redacted] was not knowledgeable of any  
activities connecting ESPOSITO with prostitution.

③-Bureau  
1-Tampa (92-2047)  
1-Miami (92-4721)  
1-Chicago  
JAH:jdl  
(6)

REC-37

183-779-2

1 NOV 27 1976

me [signature]

56 DEC 1 1976  
Special Agent in Charge

Sent M Per

CG 183-149

b6  
b7C

Chicago indices negative reference The Touche Lounge and Emerald City.

A review of Chicago Police Department Identification Record (IR) Number 27649, received February 27, 1976, revealed the following information:

CGPD IR #	27649
Name	ANTHONY FRANK ESPOSITO
Race	White
Sex	Male
DOB	April 29, 1935
POB	Chicago, Illinois
Nationality	Italian
Height	5'6"
Weight	145 pounds
Arrest Record:	4/15/63 - Investigation for Burglary Released 4/16/63; 7/13/69 - Investigation for Rape No disposition reflected.

In view of the absence of any further information indicating that ESPOSITO is involved in extortionate credit transactions, Chicago is placing this case in a closed status.

Miami and Tampa will discontinue efforts to interview  concerning captioned matter.